



City Hall Commission Chambers
3650 Northeast 12 Avenue
Oakland Park, Florida 33334

**BEAUTIFICATION ADVISORY BOARD
AGENDA
Thursday, November 17, 2016 – 5:00PM**

CALL TO ORDER

Roll Call

1. **Minutes**
Motion to approve the Minutes of the October 27, 2016 meeting
2. **Public Comment**
3. **POP STAR Award Nominations:**
4. **Staff Liaison Reports/Updates:**
5. **Board Reports / Comments:**

Other Business:

- a. Next Meeting – 12/15/16

ADJOURN

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If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: November 15, 2016 _____ By: Heidi M. Burnett _____



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MINUTES
BEAUTIFICATION ADVISORY BOARD
OCTOBER 27, 2016 5:00 P.M.

The regular meeting of the Beautification Advisory Board of the City of Oakland Park, Florida was called to order at 5:00PM by Chair Mossa.

ROLL CALL

Present:

Chair Edward Mossa
Vice-Chair Ralph Caraglia
Board Member Richard Day
Board Member Loren Walkington
Board Member Anthony Cicalese

Also Present:

Charles Livio, Board Liaison
Rose Crowther, Board Secretary

Absent: Member Weisz and Member Woehrle

1. Minutes – September 22, 2016

Vice Chair Caraglia made a motion to approve the Minutes. Member Cicalese seconded the motion prevailed by the following vote.

YES: Mossa, Caraglia, Day, Walkington and Cicalese

2 Public Comments:

None at this time.

3. POP STAR Award Nominations:

Board Members discussed the nomination of the Safeway – 950 E. Commercial Blvd. A motion to approve this property was made by Member Day and seconded by Vice Chair Caraglia which prevailed by the following vote:

YES: Mossa, Caraglia, Day, Walkington and Cicalese

Board Members discussed the nomination of Central Park Industrial Center – 4453-4475 NE 11 Ave. A motion to approve this property was made by Member Day and seconded by Vice Chair Caraglia which prevailed by the following vote.

YES: Mossa, Caraglia, Day, Walkington and Cicalese.

Board Members discussed the nomination of Prospect Muffler & Repair Inc. A motion to table this nomination due to the 10 requirements were not met was made by Member Cicalese and seconded by Vice Chair Caraglia. Once this issue is resolved, they will be eligible for POP STAR Award.

YES: Mossa, Caraglia, Day, Walkington and Cicalese.

Board Members discussed the nomination of Felix Fidelibus – 618 NE 38 Street A motion to approve this property was made by Member Walkington and seconded by Chair Mossa which prevailed by the following vote.

YES: Mossa, Caraglia, Day, Walkington and Cicalese

4. Staff Liaison Reports / Updates

- Passed out a copy of the e-mail sent to Kari Mueller about the updates on the Royal Palm Natural area and as of today – no response.
- Jaco Grand Plaza ribbon cutting ceremony is scheduled for Nov. 4 at 6:30pm
- Saturday, Oct. 29 from noon to 4pm the Plaza at Prospect & Andrews will hold a ribbon cutting ceremony which includes a car show, DJ, children's corner & merchants will have candy for "trick-or-treaters."

5. Board Reports / Comments:

- Member Cicalese suggested using Face Book to make the community aware of the POP STAR Award.

Other Business:

- New business – discuss at next meeting the next Adopt-a-Street Clean Up.
- Next meeting – Nov. 17 (one week earlier due to Thanksgiving).

ADJOURN

Chair Mossa noted that there was no further business and the meeting was adjourned at 5:49pm

Rose Crowther, Board Secretary

Board Chair, Edward Mossa